

**Board of Public Works
October 9, 2013**

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 9th day of October 2013, in the Public Assembly Room of the City County Building. Chair Lori Miser called the meeting to order at 1:00 p.m.

Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.

Board members in attendance:	Lori Miser	Robert Parrin	Dennis Rosebrough
	Greg Garrett	Neil Bloede	

Absent:	Laura Sniadecki
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Staff in attendance:	Andy Lutz	Darrell Fishel	Alex Beatty
	Todd Wilson	Jeff Sirmin	Monica Ferguson
	Mike Smith	Nathan Sheets	Dawn Crittenden
	Janice Mitchell	Edward Klaunig	Wendy Thanisch

ITEM # 1 – APPROVAL OF MINUTES

- a. Upon a motion by Mr. Parrin, seconded by Mr. Bloede, the Board voted 5-0 to approve and accept Board Minutes from August 14, 2013.
- b. Upon a motion by Mr. Parrin, seconded by Mr. Bloede, the Board voted 5-0 to approve and accept Board Minutes from August 28, 2013.

ITEM # 2 – PUBLIC HEARING RESOLUTION

The Public Hearing was opened.

Resolution No. 20, 2013; Hotel Loading Zone on Meridian Street near Georgia Street

Staff recommended that the Board of Public Works approve and authorize the Director to execute Resolution No. 20, 2013, for the establishment of a Hotel Loading Zone along the east side of Meridian Street just south of Georgia Street. The Public Works Department received a request from Eugene Hilliard, General Manager of Homewood Suites by Hilton, through City County Councillor Jeff Miller, to lengthen an existing hotel loading zone for Homewood Suites. Since Homewood Suites does not have an onsite parking lot, a curb space is vital to the overall operation of the hotel, especially with respect to loading and unloading of passengers. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 5-0 to adopt Resolution No. 20, 2013.

The Public Hearing was closed.

ITEM # 3 – BID AWARDS

- a. TS-13-007, 2013 Signal Rehabilitation Contract
\$151,233.25 – Signal Construction, Inc.

Staff recommended that the Board of Public Works award Project No. TS-13-007, 2013 Signal Rehabilitation Contract to Signal Construction, Inc., in the not to exceed amount of \$151,233.25 on the basis that it is the lowest responsive and responsible bidder. This project consists of signal rehabilitation and related items of work at four intersections; College Avenue and 11th Street; Illinois and Michigan Street; Capital Avenue at 18th Street; and Meridian Street at Westfield Boulevard. Upon a motion by Mr. Parrin, seconded Mr. Bloede, the Board voted 5-0 to approve the Signal Rehabilitation Contract.

- b. RS-13-007, Resurfacing in Various Townships
\$2,598,000.00 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works award Project No. RS-13-007, Resurfacing in Various Townships to Calumet Civil Contractors, Inc., in the not to exceed amount of \$2,598,000.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of resurfacing in Lawrence, Pike, Washington, and Wayne Townships. Upon a motion by Mr. Parrin, seconded Mr. Garrett, the Board voted 5-0 to approve the Resurfacing in Various Townships Project.

- c. RS-13-008, Resurfacing with Related Items in Center, Lawrence, Perry, Warren, and Wayne Townships
\$2,894,300.00 – E & B Paving, Inc.

Staff recommended that the Board of Public Works award Project No. RS-13-008, Resurfacing with Related Items in Center, Lawrence, Perry, Warren, and Wayne Townships to Calumet Civil Contractors, Inc., in the not to exceed amount of \$2,894,300.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of resurfacing in Center, Lawrence, Perry, Warren, and Wayne Townships. Upon a motion by Mr. Parrin, seconded Mr. Garrett, the Board voted 5-0 to approve the Resurfacing with Related Items in Center, Lawrence, Perry, Warren, and Wayne Townships Project.

ITEM # 4 – CHANGE ORDERS

- a. BM-11-096, C/O No. 8; Meridian Street over White River and Riverview Drive
\$81,071.45 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 8 to Milestone Contractors, L.P. in the increased amount of \$81,071.45 for a new contract total not to exceed \$7,458,552.18 and an increase of 92 calendar days for Project No. BM-11-096, Meridian Street over White River and Riverview Drive. This change order adds items for soil restoration and finish grading; a trail security gate for Blickman Park; repairs to a severely deteriorated pier; and to assess liquidated damages for failure to meet the contract substantial completion date. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 5-0 to approve Change Order No. 8 for the Meridian Street over White River and Riverview Drive Project.

- b. ED-25-100B, C/O No. 1; Holy Cross Neighborhood Street Improvements
\$30,248.08 – Schutt-Lookabill Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 to Schutt-Lookabill Company in the increased amount of \$30,248.08 for a new contract total not to exceed \$1,062,021.22 and no increase of calendar days for Project No. ED-25-100B, Holy Cross Neighborhood Street Improvements. This change order adds quantities to the original contract Items 2, 4 and 5 to pay the contractor what was actually removed, and other related items. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve Change Order No. 1 for the Holy Cross Neighborhood Street Improvements Project.

- c. RS-13-003, C/O No. 1; Resurfacing with Related Items in Center and Washington Townships
\$(13,257.50) - Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 to Calumet Civil Contractors, Inc., in the decreased amount of \$(13,257.50) for a new contract total not to exceed \$2,955,242.50 and no increase of calendar days for Project No. RS-13-003, Resurfacing with Related Items in Center and Washington Townships. This change order incorporates the addition of median islands on East Street and the quantity correction for center curb from 1479 to 281 square yards. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 5-0 to approve Change Order No. 1 for the Resurfacing with Related Items in Center and Washington Townships Project.

- d. SD-00-044J, C/O No. 1; West Washington Street Drainage
\$27,965.50 – Smith Projects

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 to Smith Projects in the increased amount of \$27,965.50 for a new contract total not to exceed \$166,513.50 and an increase of 107 calendar days for Project No. SD-00-044J, West Washington Street Drainage. This change order adds items 18 through 20 due to utility delay; and Items 21 and 22 were added due to damaged signal conduit from a mismarked signal and improper depths given to the contractor. Upon a motion by Mr. Garrett, seconded by Mr. Bloede, the Board voted 5-0 to approve Change Order No. 1 for the West Washington Street Drainage Project.

- e. ST-06-055, C/O No. 3; Hague Road and 89th Street Intersection Improvements
\$25,474.23 – 3D Company, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 to 3D Company, Inc., in the increased amount of \$25,474.23 for a new contract total not to exceed \$787,990.38 and an increase of 19 calendar days for Project No. ST-06-055, Hague Road and 89th Street Intersection Improvements. This change order is for Work Directive Changes to Items 6 through 15 for a 19 day time extension to the substantial completion date and other related items. Upon a motion by Mr. Bloede, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Change Order No. 3 for the Hague Road and 89th Street Intersection Improvements Project.

- f. TS-12-011, C/O No. 3; Countywide Loop Repairs
\$18.75 – Signal Construction, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 to Signal Construction, Inc., in the increased amount of \$18.75 for a new contract total not to exceed \$240,441.75 and no increase of calendar days for Project No. TS-12-011, Countywide Loop Repairs. This change order is for quantity adjustments for existing pay items and addition of new pay items. Upon a motion by Mr. Garrett, seconded by Mr. Bloede, the Board voted 5-0 to approve Change Order No. 3 for the Countywide Loop Repairs Project.

- g. TS-12-012, C/O No. 2; Fiber Optic Repairs for ATMS System Upgrade
\$87,568.52 – TC Electric, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 to TC Electric, Inc., in the increased amount of \$87,568.52 for a new contract total not to exceed \$240,441.75 and no increase of calendar days for Project No. TS-12-012, Fiber Optic Repairs for ATMS System Upgrade. This change order provides changes in 2" pvc, fiber optic spider kits, Dura Thurm repair, P-1 cabinet foundation, removal of existing cabinet foundation, repair of conduit made along South Street, repairs of conduit made at New York and New Jersey, and other related items. Upon a motion by Mr. Parrin, seconded by Mr. Bloede, the Board voted 5-0 to approve Change Order No. 2 for the Fiber Optic Repairs for ATMS System Upgrade Project.

- h. PA-11-001A, C/O No. 3; Fall Creek Trail Extension
\$(11.41) – Beaty Construction, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 to Beaty Construction, Inc., in the decreased amount of \$(11.41) for a new contract total not to exceed \$1,093,070.30 and no increase of time for Project No. PA-11-001A, Fall Creek Trail Extension. This change order balances planned quantities and adds new items to improve or better match the existing field conditions. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 5-0 to approve Change Order No. 3 for the Fall Creek Trail Extension Project.

- i. PA-34-001, C/O No. 1; Indianapolis World Sports Park
\$91,523.22 – Renascent, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 to Renascent, Inc., in the increased amount of \$91,523.22 for a new contract total not to exceed \$2,504,516.58 and no increase of calendar days for Project No. PA-34-001, Indianapolis World Sports Park. This change order adds additional quantities to Item Nos. 9, 15, 22, 37 and 53, part of the required work to provide an outfall for a low area on the west side of the premier field, and to secure right of entry with adjacent property owners to the east side of the park for drainage, and other related items of work. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board failed to approve Change Order No. 1 for the Indianapolis World Sports Park Project with a 3-2 vote.

- j. PA-34-001, C/O No. 2; Indianapolis World Sports Park
\$32,227.89 – Renascent, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 to Renascent, Inc., in the increased amount of \$32,227.89 for a new contract total not to exceed \$2,533,744.47 and no increase of calendar days for Project No. PA-34-001, Indianapolis World Sports Park. This change order adds additional depth required to drill the wells for the irrigation water supply; and also adds additional pressure tanks to the irrigation system so that the system will operate smoother and decrease the drastic pressures that were present before the tanks were added. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 4-1 to approve Change Order No. 2 for the Indianapolis World Sports Park Project with Mr. Bloede voting no.

ITEM # 5 – CHANGE ORDER OWNER DIRECTED

RS-10-202; C/O No. 21, Early Action Resurfacing Program 2010
\$(149.52) Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 21 for Rieth-Riley Construction Company in the decreased amount of \$(149.52) for a new contract total not to exceed \$6,003,835.56 and an increase of zero calendar days for Project RS-10-202, Early Action Resurfacing Program 2010. This change order is compensating the contractor for costs performed on a time and material basis for replacing the settled subgrade and other incidental work necessary to put the new sidewalk to proper elevations and construct in compliance with ADA. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 5-0 to approve Change Order No. 21 for the Early Action Resurfacing Program 2010 Project.

ITEM # 6 – FINAL CHANGE ORDERS AND ACCEPTANCES

- a. BM-03-001, C/O No. 1/FINAL; Northbrook over Howard Johnson Ditch Bridge Rehabilitation
\$4,157.03 – R. A. Myers Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 (FINAL) for R. A. Myers Construction Company in the increased amount of \$4,157.03 for a final contract amount of \$293,906.27 and an increase of 5 calendar days for Project No. BM-03-001, Northbrook over Howard Johnson Ditch Bridge Rehabilitation, and furthermore to accept this project as final. This final change order incorporates additional construction signs; a change to lane closure schedule; elimination of HMA intermediate, Type B; a signal timing design change and other related work. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve Final Change Order No. 1 for the Northbrook over Howard Johnson Ditch Bridge Rehabilitation Project.

- b. BM-10-074, C/O No. 8/FINAL; 57th Street over Crooked Creek
\$7,052.86 – Beaty Construction, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 8 (FINAL) for Beaty Construction, Inc., in the increased amount of \$7,052.86 for a final contract total amount of \$1,249,064.23 and no increase of calendar days for Project No. BM-10-074, 57th Street over Crooked Creek, and furthermore to accept this project as final. This change order is for final balancing of quantities and Work Directive Change No. 11. Upon a motion by Mr. Garrett, seconded

by Mr. Bloede, the Board voted 5-0 to approve Final Change Order No. 8 for the 57th Street over Crooked Creek Project.

- c. TS-35-001, C/O No. 2/FINAL; I-74 and Southeastern Avenue
\$10,614.44 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 (FINAL) for Calumet Civil Contractors, Inc., in the increased amount of \$10,614.44 for a final contract total amount of \$479,155.44 and an increase of 29 calendar days for Project No. TS-35-001, I-74 and Southeastern Avenue, and furthermore to accept this project as final. This change order is for new items for guardrail, curb, side ditch grading, striping, maintenance of traffic, additional re-staking, coax cable, and balance of items. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Final Change Order No. 2 for the I-74 and Southeastern Avenue Project.

ITEM # 7- PROFESSIONAL SERVICE AGREEMENTS

- a. BM-26-065; Sherman Drive over Pleasant Run
\$73,397.00 – Certified Engineering, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute an Agreement with Certified Engineering, Inc., for the construction inspection of the reconstruction of the Sherman Drive over Pleasant Run for a not-to-exceed amount of \$73,397.00. The purpose of this contract is to provide construction inspection services for the reconstruction of the structure carrying Sherman Drive over Pleasant Run. Upon a motion by Mr. Parrin, seconded by Mr. Bloede, the Board voted 5-0 to approve the Sherman Drive over Pleasant Run Agreement.

- b. Hazardous Material Emergency Response Program
\$10,000.00 - \$15,000.00 Est. - Environmental Remediation Services, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute a Professional Service Agreement with Environmental Remediation Services, Inc., to provide response, analytical, collections, transport, and disposal services on a twenty-four hour basis. The Department of Public Works, Environmental Resources Division will administer this contract and oversee the contracted work on an as needed basis. The primary duties of the contractor will be to provide Hazardous Material Response services within Marion County. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve the Hazardous Material Emergency Response Program Agreement.

- c. Hazardous Material Emergency Response Program
\$10,000.00 - \$15,000.00 Est. - Heritage Environmental Services

Staff recommended that the Board of Public Works approve and authorize the Director to execute a Professional Service Agreement with Heritage Environmental Services to provide response, analytical, collections, transport, and disposal services on a twenty-four hour basis. The Department of Public Works, Environmental Resources Division will administer this contract and oversee the contracted work on an as needed basis. The primary duties of the contractor will be to provide Hazardous Material Response services with Marion County. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve the Hazardous Material Emergency Response Program Agreement.

- d. ST-24-021; Central State Development, Phase 2
\$380,032.00 – Citizens Water

Staff recommended that the Board of Public Works approve and authorize the Director to execute an Agreement with Citizens Water for Project No. ST-24-021, Central State Development, Phase 2 in the amount not to exceed \$380,032.00. The purpose of this contract is for the installation of approximately 1900 linear feet of 12" a ductile iron water main, five valves and two hydrant assemblies from Tibbs Avenue to Central Greens Blvd along the Phase 2 development within the Central State facility. Upon a motion by Mr. Parrin, seconded by Mr. Bloede, the Board voted 5-0 to approve the Central State Development, Phase 2 Agreement.

ITEM # 8 – PROFESSIONAL SERVICE AMENDMENTS

- a. ENG-12-018, Holy Cross Neighborhood Improvements, Amendment No. 1
\$10,000.00 – Fleis & Vandenbrink Engineering, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated June 22nd, 2012 with Fleis & Vandenbrink Engineering, Inc., for Project No. ENG-12-018, Holy Cross Neighborhood Improvements in the increased amount of \$10,000.00 for a total amount not to exceed \$125,000.00 and an extension of time to July 31, 2014. This amendment provides for construction phase assistance including utility conflict reviews and recommendations, review and or redesign for owner-initiated field changes, coordination with active parking lot construction along Court Street, review and recommendations for unforeseen conditions, and redesign for the unforeseen condition. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 5-0 to approve Amendment No. 1 for Holy Cross Neighborhood Improvements Agreement.

- b. ENG-12-003, On-Call Construction Inspection Services, Amendment No. 1
\$5,156.50 – USI Consultants, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated March 14, 2012 with USI Consultants, Inc., for Project No. ENG-12-003, On-Call Construction Inspection Services in the increased amount of \$5,156.50 for a total amount not to exceed \$830,156.50 and a time extension to December 31, 2014. This amendment is to add additional compensation for additional inspection services for Project No. CW-12-013. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve Amendment No. 1 for On-Call Construction Inspection Services Agreement.

- c. ENG-12-015, On-Call County Wide Bridge Construction Inspection Services, Amendment No. 2
\$24,740.74 - the etica group

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement dated April 13th, 2012 with the etica group for Project No. ENG-12-015, On-Call County Wide Bridge Construction Inspection Services in the increased amount of \$24,740.74 for a total amount not to exceed \$549,740.74 and a time extension to December 31, 2014. This amendment is to add additional compensation for additional inspection services for Project Nos. CW-12-202 and BM-19-80. Upon a motion by Mr. Garrett, seconded by Mr. Bloede, the Board voted 5-0 to approve Amendment No. 2 for On-Call County Wide Bridge Construction Inspection

Services Agreement.

- d. ST-06-055, Hague Road and 89th Street Intersection Improvements, Amendment No. 2
\$14,739.26 – Paul I. Cripe, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement dated March 8, 2012, with Paul I. Cripe, Inc., for Project No. ST-06-055, Hague Road and 89th Street Intersection Improvements in the increased amount of \$14,739.26 for a total amount not to exceed \$109,919.22. This amendment is for additional construction inspection due to numerous changed conditions to the construction contract. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve Amendment No. 2 for the Hague Road and 89th Street Intersection Improvements Agreement.

- e. ST-09-030, 71st Street Bikeway, Phase 1, Amendment No. 2
\$13,621.61 – Indianapolis Testing Lab

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement dated August 8, 2012 with Indianapolis Testing Laboratory for Project No. ST-09-030, 71st Street Bikeway, Phase 1 in the increased amount of \$13,621.61 for a total amount not to exceed \$151,368.79. This amendment provides for additional personnel time required to complete the inspection services. Upon a motion by Mr. Parrin, seconded by Mr. Bloede, the Board voted 5-0 to approve Amendment No. 2 for the 71st Street Bikeway, Phase 1 Agreement.

ITEM # 9 – OTHER BUSINESS

There being no further business the meeting of the Board of Public Works was adjourned at 1:56 p.m.


Lori Miser, Chair


Kimberly Frye, Recording Secretary